

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the January 16, 2018, Board of Health meeting.

UPDATES AND DISCUSSION

3. Flu and ODH Monitoring Update (Ben DeJesus)
4. Health Commissioner's Update

NEW BUSINESS

CONSENT

5. Consent Agenda:
 - A. To approve resolution 18-04 which sets the reimbursable mileage rate for use of privately owned vehicles by Board employees on official City business at 54.5 cents a mile.
 - B. To approve Resolution 18-06, which provides a lump sum payment to Amy Brooks of \$600, for additional duties performed for 11 pay periods.
 - C. To authorize a contract with Ohio Support Services Corp. for security services at the Health Department's 240 Parsons Avenue facility, for the period March 1, 2018, through February 28, 2019, in an amount not to exceed \$371,000.
 - D. To authorize acceptance of a grant award from the Franklin County Board of Health to provide tobacco cessation services for the Community Cessation Initiative, for the period of November 1, 2017 through October 31, 2018, in an amount not to exceed \$26,000.
 - E. To authorize a contract with Pharmacy People for the provision of pharmacist services for the TB and Sexual Health Clinics, for the period February 1, 2018, through January 31, 2019, in an amount not to exceed \$44,960.
 - F. To authorize the Director of Finance and Management to establish a purchase order with Qiagen, Inc., for Quantiferon Blood Assay blood test kits for patients of the Ben Franklin Tuberculosis Control Program, in an amount not to exceed \$30,000.
 - G. To authorize the acceptance of a grant award from the Ohio Environmental Protection Agency for the Air Monitoring Education Project, for the period January 1, 2018, through December 31, 2019, in an amount not to exceed \$28,865.
 - H. To authorize the acceptance of a grand award from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC), for the Columbus Public Health Chemical

Emergency Preparedness Program, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$67,962.

- I. To accept a supplemental grant award of \$2,666 from the Center for Disease Control through the Ohio Department of Health to Central Ohio Trauma System, for the period of July 1, 2017, through June 30, 2018, for a total grant award not to exceed \$6,666.

ADMINISTRATION

6. To approve resolution 18-05, which provides a one-time payment to correct prior service credit payments to identified staff.

The purpose of this resolution is to properly compensate eight CPH employees who were not given the correct service credit payments. These employees worked for the City, terminated employment with the City, and were re-employed by CPH. Calculations were based on years of consecutive service versus total years of service. These payments are intended to correct for this error.

CLINICAL HEALTH

7. To authorize the Board of Health to modify and increase a contract with The Ohio State University, OSU Wexner Medical Center, to provide HIV related services for the Ryan White Part A grant program, in an amount not to exceed \$60,000, for a new total contract amount not to exceed \$300,000.
8. To authorize acceptance of a grant award from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes (OBBO) Collaboration, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$100,000.
9. To authorize acceptance of a grant award from the U.S. Department of Health and Human Services for the 2018-2019 Ryan White HIV Care Part A grant program, for the period of March 1, 2018 through February 28, 2019, in an amount not to exceed \$4,534,378.
10. To authorize a contract with OSU Internal Medicine, LLC for the provision of physician services for the TB Clinic, for the period March 1, 2018, through February 28, 2019, in an amount not to exceed \$39,000.
11. To authorize a contract with Equitas Health, to provide targeted affordable housing assistance for very low income persons infected with HIV/AIDS living in the Metropolitan Statistical Area of Central Ohio for the HOPWA grant program, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$861,815.

ENVIRONMENTAL HEALTH

12. To authorize a contract with The Ohio State University for the provision of evaluation services for the new Tobacco 21 policy, for the period December 1, 2017 through November 30, 2018, in an amount not to exceed \$25,000.
13. To approve a conditional limited variance for Judges Sanitation for a septic hauler registration for the period January 1, 2018, through December 31, 2018, provided that Judges Sanitation obtains

the necessary continuing education requirements, per Ohio Administrative Code 3701-29-03(C) (5) by July 1, 2018.

FAMILY HEALTH

14. To authorize the acceptance of a grant award from the Franklin County Alcohol, Drug Addiction, and Mental Health Services Board (ADAMH) for \$1,716,206.46 and \$412,000 in anticipated revenue generated from Medicaid and client reimbursement, for the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$2,128,206.46.

NEIGHBORHOOD HEALTH

15. To authorize a contract with WBNS-TV, Inc., for a media driven public awareness campaign in Central Ohio to improve the health of our community, for the period of March 1, 2018, through February 28, 2019, in an amount not to exceed \$75,000.
16. To authorize a contract with Columbus Neighborhood Health Center, Inc. for the provision of primary health care services to medically indigent patients at various neighborhood health centers, for the period January 1, 2018 through December 31, 2018, in an amount not to exceed \$4,299,110.

OTHER BUSINESS

17. Approval of Personnel Items
18. Other Business
19. Next Scheduled Meeting – **March 20, 2018, at 2:00 p.m.**
20. Adjourn Regular Meeting